

The services and supplies cost is \$732,000. There are sufficient funds to transfer the amount of \$732,000 from Fixed Asset appropriation to Services and Supplies appropriation.

IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:

Approve the attached Appropriation Adjustment to transfer \$732,000 from District's Special Operations Budget Unit, Fixed Assets appropriation to the District's Special Operations Budget Unit, Services and Supplies appropriation to fund the purchase of the Cardiac Monitors/Defibrillator components.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommendation now before your Board will provide \$732,000 in funding for purchases related to Services and Supplies for the Cardiac Monitors/Defibrillators. The appropriation adjustment will provide adequate funding to address the following components:

• Cards, Data PCMCIA, 16mg.	\$1,750.00
• Maintenance, Preventative, 4 years	\$144,320.00
• Warranty, Extended, 4 years	\$582,200.00
• Service (Zoll Engineer to complete deployment of the Zoll Data Relay Server along with training and set-up of all field computers)	\$3,000.00
• Tax	<u>\$144.38</u>
• Total for components	\$731,414.38

Implementation of Strategic Plan Goals

Approval of the recommended action is consistent with the County's Strategic Plan Goal # 2, Service Excellence and Organizational Effectiveness; purchase of services and supplies will ensure the District's ability to provide expanded, effective and essential levels of public service to the residents of Los Angeles County.

FISCAL IMPACT/FINANCING

With your Board's approval of the attached Appropriation Adjustment in the amount of \$732,000 from District's Special Operations Budget Unit, Fixed Assets appropriation to District's Special Operations Budget Unit, Services and Supplies appropriation, sufficient funding will be available to address the projected needs for this fiscal year.

The Honorable Board of Supervisors
April 7, 2009
Page 3

Maintenance costs will be funded within the District's existing budget. There is no impact on net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The CEO and Auditor-Controller have reviewed the recommended action.

CONTRACTING PROCESS

These are commodity purchases under the statutory authority of the County Purchasing Agent. The purchases are requisitioned through, and accomplished by the Purchasing Agent in accordance with the County's purchasing policies and procedures, established by the Internal Services Department.

ENVIRONMENTAL DOCUMENTATION

The recommended action is not subject to the provisions of the California Environmental Quality Act. They will not result in a direct or reasonable foreseeable indirect physical change in the environment in accordance with Section 15061(b) (3) of the State of California Environmental Quality Act guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will ensure the District's ability to provide effective and essential levels of public safety to the residents of Los Angeles County.

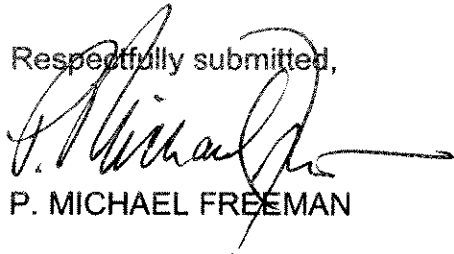
CONCLUSION

Upon approval by the Board of Supervisors, please instruct the Executive Officer to return adopted copies of this letter to:

1. Consolidated Fire Protection District of Los Angeles County
Executive Office, Emergency Operations
1320 North Eastern Avenue
Los Angeles, CA 90063
Attention: Chief Deputy Daryl L. Osby

The Honorable Board of Supervisors
April 7, 2009
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Respectfully submitted,

A handwritten signature in black ink, appearing to read "P. Michael Freeman", with a long horizontal flourish extending to the right.

P. MICHAEL FREEMAN

PMF:vg

Attachment

c: Chief Executive Officer
County Counsel
Auditor-Controller
Executive Officer, Board of Supervisors

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENTDEPT'S
NO. 390-04

DEPARTMENT OF FIRE

APRIL 7, 2009

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2008-09
3 - VOTESOURCESFire Department
Special Operations
Fixed Assets - Equipment
DA1-FR-40100-40041-6030
732,000USESFire Department
Special Operations
Services & Supplies
DA1-FR-40100-40041-2000
732,000

SUMMARY TOTAL

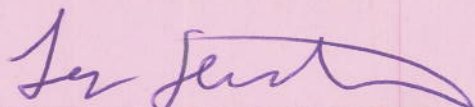
SOURCES:

\$ 732,000

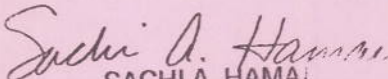
USES:

\$ 732,000

JUSTIFICATION: THE APPROPRIATION ADJUSTMENT IS NECESSARY TO FUND THE PURCHASE OF THE EQUIPMENT AND SERVICES FOR THE CARDIAC MONITOR DEFIBRILLATOR.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES
ASSISTANT CHIEF, FMD

CHIEF EXECUTIVE OFFICER'S REPORT APR 07 2009


SACHI A. HAMA
EXECUTIVE OFFICERREFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR-

ACTION

✓

RECOMMENDATION

AUDITOR-CONTROLLER

BY

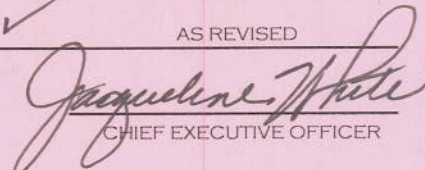
NO. 182

Mar 13 20 09

APPROVED AS REQUESTED

AS REVISED

March 23 2009


CHIEF EXECUTIVE OFFICERAPPROVED (AS REVISED):
BOARD OF SUPERVISORS

20

BY

DEPUTY COUNTY CLERK